

DMR ADVISORY COUNCIL MEETING
January 21, 2004, 1:00 p.m.
Agenda

- 1. Welcome**
Election of officers for 2004 (Chair)
- 2. Approval of minutes**
Meeting – November 19, 2003
- 3. Regulations - Action (voting)**
Chapter 45.05(1)(A)(2) Shrimp Season, 2003-2004 (Col. Fessenden)
Chapter 25.90 Swans Island Area Lobster Trap Regulation (T. Stockwell)
- 4. Special License**
Presentation by David Mills, Mount Desert Oceanarium, Southwest Harbor – lobster hatchery and aquarium
- 5. Other Business**
Advisory Council member updates

Memorandum

To: DMR Advisory Council
From: Laurice U. Churchill
Date: January 15, 2003
Subject: Meeting Notice for meeting:
Wednesday, January 21, 2004, 1:00 p.m.
Location: **Department of Human Services, Central Offices,
442 Civic Center Drive, Augusta**

Please notify Ruth Riopell (tel: 624-6553 or email Ruth.Riopell@Maine.gov) if you are **unable** to attend this meeting by **5 p.m.** Tuesday, January 18, 2004. (State Offices are closed Monday, January 19th in observance of Martin Luther King Jr., Day.)

If the meeting is cancelled council members and other persons who may be attending the meeting will be contacted by telephone in advance of the meeting. Persons may also check for a cancellation notice posted on the Department's website at:
http://www.maine.gov/dmr/council/advisory_council_meeting.htm.

**Directions to:
Department of Human Services
Central Offices (conference room)
442 Civic Center Drive
Augusta**

FROM POINTS SOUTH (Portland): Take Interstate 95 North to Exit 31 B. Proceed North on Civic Center Drive (Routes 11, 27 and 8) for just less than 1 mile. The Department of Human Services sign and building entrance are on the left.

FROM POINTS NORTH (Bangor): Take Interstate 95 South to Exit 31. Proceed North on Civic Center Drive (Routes 11, 27, 8) for just less than 1 mile. The Department of Human Services sign and building entrance are on the left.

Landmarks heading north:
Irving Station
North Park Professional Building
Frank Pomerleau's storage (closed)
Elk's Lodge (on the right side of the road heading north)

A green sign marks the Department of Human Services entrance.
Drive past a large parking area before the building on the left.
The main entrance where the conference room is located is in the center of the facility and is marked by columns and a flagpole.
Visitor parking is located on either side of the main entrance.
The conference room is located just inside the main entrance on the left.

Scheduled Rulemaking Hearings or Meetings:

Updated: January 14, 2004

FMI: Contact Laurice Churchill at (207) 633-9584

Date Hearing or meeting / Location / Chapter or Subject / Staff contact on Notices

Rulemaking Hearings and Meetings – abbreviated chronological listing

02-09-04	Hearings	Machias	Chapters 9, 15-20 Shellfish Sanitation (Churchill)
02-10-04	Hearings	Ellsworth	Chapters 9, 15-20 Shellfish Sanitation
02-11-04	Hearings	Rockland	Chapters 9, 15-20 Shellfish Sanitation
02-12-04	Hearings	Scarborough	Chapters 9, 15-20 Shellfish Sanitation
02-13-04	Hearings	Wiscasset	Chapters 9, 15-20 Shellfish Sanitation
02-18-04	Meeting	Augusta	Advisory Council meeting (Churchill)
03-17-04	Meeting	Augusta	Advisory Council meeting (Churchill)

Draft rulemaking in progress - Written materials not available unless noted:

2.90 Statutory compliance (Costigan)
2,10 & 14 Updates for consistency with federal shellfish Model Ordinance (Fitzpatrick/Churchill)
5 Proposal to update with new changes in §6173(2) and proposed Chapter 8 (Libby)
11.07(1)(a)(iii) Atlantic Sea Scallops, Configuration of Drag – Redo last rulemaking (Stockwell)
25.08(B)(1)&(2) Non-commercial license update with statutory changes (Gilbert)
25.50 Proposal to repeal (Stockwell)
25 ASFMC Area 3 consistency (Comm. Lapointe)
26.20(1-3 & 5-7) Repeal research areas (Hunter)
New Chapter: Harvest Demonstration License pursuant to §6810-A, effective Jan. 1, 2004 (Gilbert)